

**NEW SCHEDULED START TIME: 5:00 P.M., CLOSED SESSION / 6:00 P.M., REGULAR SESSION**

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT  
1301 E. Orangethorpe Avenue  
Placentia, CA

Agenda  
Regular Board Meeting  
Board of Education

5:00 p.m., Tuesday, February 7, 2023  
District Educational Center  
1301 E. Orangethorpe Avenue  
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Mr. Shawn Youngblood, President, in accordance with Government Code Section 54950 et seq., and Education Code Section 35140 et seq., is to be held at 5:00 p.m., Tuesday February 7, 2023 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA. Time: \_\_\_\_\_

Meetings are open to the public for individuals who wish to attend in person or participate in public comment. Doors will open 15 minutes prior to the start of the meeting. Closed session is scheduled for 5:00 p.m. and open session is scheduled for 6:00 p.m.; doors will open to the public at 4:45 p.m. Seating will be available on a first-come, first-served basis. Standing room will not be available. Seats may not be reserved or held if an individual leaves the Board Room.

Pursuant to Government Code 54953.5, regularly scheduled Board Meetings are recorded and available for live public viewing on the district's website. A recording may capture images and sounds of those in attendance. View the live stream at [www.pylusd.org/liveboardmeetings](http://www.pylusd.org/liveboardmeetings). You may also go to [www.pylusd.org](http://www.pylusd.org) > Board > Live Stream Feed.

*All documents related to the open session agenda which are provided to all or a majority of the members of the Board of Education are available for public inspection 72 hours prior to the regularly-scheduled Board meeting by contacting the Superintendent's Office at the above-referenced address.*

**CLOSED SESSION** - An opportunity for public comment is provided at this time. Comments at this time are limited to items on the closed session agenda only.

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at \_\_\_\_\_ p.m.

**Page(s)**

- |    |  |       |
|----|--|-------|
| 1. | Public Employment per Human Resources Report   | 47-66 |
| 2. | Public Employment Appointment  |       |
| 3. | Conference with labor negotiators Dr. Michael Matthews, Superintendent;<br>Dr. Rick Lopez, Assistant Superintendent, Human Resources; David<br>Giordano, Assistant Superintendent, Business Services |       |
|    | • CSEA   |       |
|    | • APLE   |       |
|    | • PLUM   |       |
| 4. | Conference with legal counsel – Anticipated Litigation (Gov. Code Section<br>54956.9 (d)(2).)  |       |

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Mrs. Leandra Blades

**ROLL CALL**

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

**APPROVAL OF AGENDA**

Approve the February 7, 2023 Board of Education agenda as recommended by the Superintendent.

Student Board Member Preferential Vote:	Aye _____	Nay _____
Action _____	Motion _____	
Ayes _____ Noes _____	Second _____	

**RECOGNITION**

- You Are the Advantage Award - Mrs. Wendy Umekubo, Valencia High School teacher, will be presented with the You Are The Advantage Award and recognized by the Carlston Family Foundation for earning the Outstanding Teachers of America Award

**PUBLIC COMMENT ANNOUNCEMENT**

Those audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a public comment form available in the foyer and turn it in prior to the Board holding Public Comment. The Board's bylaws do not allow forms to be submitted once the presiding officer has called for Public Comment.

Public comment speakers are expected to abide by Board Policy 1312, *Civility Policy*, which promotes mutual respect, civility, and orderly conduct among district employees, parents, and the public. This policy is not intended to deprive any person of his/her right to freedom of expression, but only to maintain, to the extent possible and reasonable, a safe, harassment-free environment. Any individual who disrupts or threatens to disrupt school/office operations; threatens the health and safety of students or staff; willfully causes property damage; uses loud and/or offensive language which could provoke a violent reaction; or who has otherwise established a continued pattern of unauthorized entry on school district property, will be directed to leave school or school district property promptly.

Education Code 220 prohibits discrimination on the basis of disability, gender, gender identity, gender expression, nationality, race or ethnicity, religion, sexual orientation, or any other characteristic that is contained in the definition of hate crimes set forth in Section 422.55 of the Penal Code, including immigration status.

Public speakers shall be allocated a maximum of three (3) minutes to address the board regarding any item or items. The number of minutes allowed for each speaker shall be determined by the number of speakers who submit their names prior to the beginning of public comment. When translation is requested, up to three additional minutes will be provided for English translation.

- 1-10 speakers: 3 minutes each
- 11-15 speakers: 2 minutes each
- 16-30 speakers: 1.5 minutes each
- 31+ speakers: 1 minute each

**PUBLIC COMMENT ANNOUNCEMENT (Continued)**

Persons with a disability who require a disability-related modification or accommodation, including auxiliary aids, in order to participate in a meeting, and persons who need translation assistance or services, may request such modification, accommodation, or services from the Placentia-Yorba Linda Unified School District Office at (714) 985-8400 or by fax at (714) 993-4875. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements.

**MINUTES** – Students and parents/guardians can request that directory information or personal information of the student or parent/guardian, as defined in Education Code 49061 and/or 49073.2, be excluded from the minutes. The request must be made in writing to the secretary or clerk of the Board.

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 17, 2023.

Student Board Member Preferential Vote:

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**BOARD INFORMATION**

Mr. Micah Ali, Lead Associate, Hazard, Young, Attea & Associates, will provide an overview of the process and timeline for the superintendent search to the Board of Education.

**STUDENT BOARD REPORT** – An opportunity for the student board representative to provide a report of activities and events occurring at the district's high schools.

**SUPERINTENDENT'S REPORT** – An opportunity for the Superintendent to share matters of special interest or importance which are not on the Board agenda and/or special presentations of district programs or activities.

**PUBLIC COMMENT** – An opportunity for the public to provide input to the Board of Education.

**COMMUNICATIONS AND BOARD REPORT** – Per Board Bylaw 9420, *Board and Superintendent's Reports*, it is intended that these reports and comments be brief and shall normally be limited to not more than thirty minutes for the entirety of the Board Report section.

1. Communications
2. Board Report
  - Conferences, workshops, and meetings
  - PYLUSD class visitations and activities
  - Participating district's activities
  - CSBA and OCSBA activities

**GENERAL FUNCTIONS**

1. Adopt Board Policy 3515, *Security Cameras*, second reading. 1  
 Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_  
 Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
2. Establish Board Policy 1230, *School-Connected Organizations*, first reading. 4  
 Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_  
 Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
3. Adopt Resolution No. 22-17 designating the month of February 2023 as Career and Technical Education Month. 8  
 Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_  
 Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
4. Approve the Data Science course to be offered in the 2023-24 school year. 10  
 Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_  
 Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**BOARD DISCUSSION**

1. Dr. Matthews will report on the transitions of legal work to Orbach Huff & Henderson, providing an opportunity for the Board to ask questions and provide input on the process. 11
2. An opportunity for the Board to discuss enhancing Focus Area 4.0 of the PYLUSD Advantage - Safe and Respectful Schools. The Board can then consider next steps and guide any further research, conversation, or action items that staff can bring to future board meetings. 12
3. An opportunity for the Board to provide input for the development of the 2023-2024 LCAP actions. 13

**CONSENT CALENDAR**

Actions proposed for Consent Calendar (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items.

Consent Calendar items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Calendar. The purchase order master list, warrant registers, and contracts considered at this meeting are available to the Board under separate cover.

**CONSENT CALENDAR (Continued)**

1. Approve/ratify purchase orders in the following amounts: **(2022/23)** – General Fund (0101), \$987,904.17; Child Development Fund (1212), 1,753.29; Cafeteria Fund (1313), \$4,723.67; Capital Facilities Agency Fund (2545), \$61,836.08; Insurance and Property Loss Fund (6770), \$7,125.00. 14
2. Approve warrant listings in the following amounts: Check #250548 through 251267; current year expenditures (December 18, 2022 through January 21, 2023) \$8,195,127.91; and payroll registers 6A, \$12,782,847.78, 6B, \$5,242,002.46. 15
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 17
4. Approve the declaration of property surplus, disposal of the items by public auction, and disposal of any items not acceptable for auction by the most economical means. 19
5. Adopt Resolution No. 22-16, Intent to Dedicate Easement to Southern California Edison, to replace an existing electrical pole and add a support system for the new pole at Valencia High School. 20
6. Approve renewal of the agreement for technical support services with Siemens Industry, Inc., effective February 11, 2023 through February 10, 2024. 24
7. Approve a one-year and four-month renewal agreement for web-based LCAP tracking, budget development, and SPSA with Document Tracking Services, effective February 15, 2023 through June 30, 2024. 25
8. Award Bid No. 223-03 for E-Rate Eligible Wide Area Network to AT&T, effective July 1, 2023 through June 30, 2028. 26
9. Approve the agreement to provide school pupil activity bus services with Gold Coast Tours, effective July 1, 2023 through June 30, 2024. 27
10. Approve the agreement with White Rose Limousine, Inc. to provide school pupil activity bus services, effective July 1, 2023 through June 30, 2024. 28
11. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29
12. Ratify the special education individual services contract and related services. (Individual contract on file.) 30
13. Ratify authority to settle the special education settlement agreement in the amount of \$2,500 in Case 2022090876. 31
14. Approve the Kindergarten Readiness Initiative (KRI) FS-OC amendment agreement FCI-SD4-20 through June 30, 2024. 32
15. Approve/Ratify the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 33
16. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 46

**CONSENT CALENDAR (Continued)**

17. Approve the grant agreement with the County of Orange for Narcan supplies, effective February 8, 2023 through June 30, 2023. 47
18. Approve the memorandum of agreement with Pacific Oaks College from February 7, 2023 through February 6, 2026. 48
19. Approve the Clinical Affiliation Agreement with Pacific Oaks College from February 7, 2023 through February 6, 2026. 49
20. Approve Classified Human Resources Report. 50
21. Approve Certificated Human Resources Report. 57

Approve the above listed recommendations.

Student Board Member Preferential Vote:

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**ADJOURNMENT**

Time: \_\_\_\_\_

Student Board Member Preferential Vote:

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**NEXT SCHEDULED MEETING**

March 14, 2023